

Minutes of Water Advisory Committee
For Meeting of March 3, 2003

Attendees: Toni Bertolero, City of Cotati
Janet Orchard, City of Cotati
Lee Harry, Valley of the Moon Water District
Ron Prushko, Valley of the Moon Water District
Chris DeGabriele, North Marin Water District
Syed Rizvi, North Marin Water District
George Roberts, Forestville Water District
Mike Ban, City of Petaluma
Steve Simmons, City of Petaluma
Jay Jasperse, Sonoma County Water Agency
Krishna Kumar, Sonoma County Water Agency
Matt Mullan, Town of Windsor
Virginia Porter, City of Santa Rosa
Jane Bender, City of Santa Rosa
Ross Liscum, City of Santa Rosa
Mike Martini, City of Santa Rosa
Bill Stephens, City of Rohnert Park
Jake Mackenzie, City of Rohnert Park
Pam Nicolai, Marin Municipal Water District
Ron Theisen, Marin Municipal Water District
Steve Phelps, Marin Municipal Water District
Jack Gibson, Marin Municipal Water District
Al Bandur, City of Sonoma
John Nelson, Water Resource Management

Public Attendees: Bob Anderson, United Winegrowers
Jim Downy, Kenwood/Penngrove Water District
Brenda Adelman, RRWPC
Don McEnhill, League of Woman Voters
Joseph Vase, Regional Parks

A. Call to Order

Virginia Porter, City of Santa Rosa, called the meeting to order at 9:00 a.m.

B. Introductions

The attendees made introductions.

C. Approval of February 3, 2003 Minutes

Jane Bender, City of Santa Rosa, made a motion to approve the minutes and Chris DeGabriele, North Marin Water District, seconded. All favored.

D. Public Comment

No public comment.

E. FY 03 / 04 Proposed Budget – Krishna Kumar, SCWA

Krishna Kumar, SCWA, asked if anyone had any questions after reviewing the proposed budget. After a few questions to SCWA from the committee, Chris DeGabriele, North Marin Water District, motioned to recommend that the SCWA Board adopt the proposed budget and Lee Harry, Valley of the Moon, seconded. All favored.

F. SSU Seminar/Workshop – Global Climate Change, Jake Mackenzie

Jake Mackenzie, City of Rohnert Park, distributed and discussed a handout regarding the SSU Seminar/Workshop on March 29, and thanked the SCWA for sponsoring the workshops.

G. Letter to Town of Windsor regarding Prime Contractor Status, Chris DeGabriele

Chris DeGabriele, North Marin Water District, reported that the subcommittee met with the City of Windsor in early February. He gave an update of that meeting, stating that annual demand figures were still needed from SCWA and that the WAC may consider a 10-year financial obligation, instead of the submitted 35-year outlook. He also handed out and reviewed questions submitted by Toni Bertolero, City of Cotati. Mr. DeGabriele suggested that all contractors meet again after the Agency submits the information in question. Mr. DeGabriele motioned to have another meeting with all contractors, and then send the letter out and Jack Mackenzie seconded. All favored

H. Other Business

Jake Mackenzie, City of Rohnert Park, reported that he had been attending working group meetings in Sacramento, along with Randy Poole, SCWA, in regards to Proposition 50 distribution of funds. He stated that a letter was sent to Senator Michael Machado requesting regional distribution of funds. He requested that all members of WAC get a copy of the letter. Virginia Porter, City of Santa Rosa, volunteered to get a copy of the letter and have it e-mailed to all members.

Virginia Porter, City of Santa Rosa, thanked the SCWA for submitting the Status of Sonoma County Water Agency Water Supply Projects on a monthly basis. She reported that it was very informative.

I. Items for the Next Agenda

No items were discussed.

J. Adjourn

The meeting was adjourned at 10:30 a.m.

DISTRIBUTION:

Brenda Adelman, RRWPC	Jake Mackenzie, City of Rohnert Park
Bob Anderson, United Winegrowers	Caroline Marker, City of Healdsburg
Joyce Arnold, North Marin Water District	Mike Martini, City of Santa Rosa
Mike Ban, City of Petaluma	Bill Massey, Forestville Water District
Al Bandur, City of Sonoma	Matt Mullan, Town of Windsor
Jane Bender, City of Santa Rosa	Gerry Nakano, West Yost
Paul Berlant, Town of Windsor	John Nelson, Water Resources Management
Toni Bertolero, City of Cotati	Tim Anderson, Sonoma County Water Agency
Jo Timmsen, Tell the Truth	Steve Phelps, Marin Municipal Water District
Janice Cader-Thompson, City of Petaluma	Dave Pinsky, City of Santa Rosa
Geoff Cartwright	Randy Poole, Sonoma County Water Agency
Gail Chavez, City of Santa Rosa	Virginia Porter, City of Santa Rosa
Colin Close, City of Santa Rosa	Diane Reilly Torres
Chris DeGabriele, North Marin Water District	Syed Rizvi, North Marin Water District
Jim Downey, Penngrove/Kenwood Water	George Roberts, Forestville Water District
Noreen Evans, City of Santa Rosa	Bill Robertson, City of Healdsburg
Miles Ferris, City of Santa Rosa	Dana Roxon, Marin Municipal Water District
Jim Flugum, City of Healdsburg	Dale Shaddox, City of Cotati
Armando Flores, City of Rohnert Park	Steve Simmons, City of Petaluma
Jack Gibson, Marin Municipal Water District	Fred Stouder, City of Petaluma
Tom Hargis, City of Petaluma	Ron Theisen, Marin Municipal Water District
Lee Harry, Valley of the Moon Water District	Pam Torliatt, City of Petaluma
Pam Jeane, Sonoma County Water Agency	Dell Tredinnick, City of Santa Rosa
David Keller	John Wanger, City of Cloverdale
Ruth Langridge	Renee Webber, Sonoma County Water Agency
Rose Leppert	Dave Willer, Valley of the Moon Water District
Robert Brownwood, California Dept. Health Services	Michael Burgess, California Dept of Health Services
Kiergan Pegg, Sonoma County Water Agency	Diane Lesko, City of Santa Rosa
Eve Perezselsky, Sonoma County Water Agency	Pam Nicolai, Marin Municipal Water District
Krishna Kumar, Sonoma County Water Agency	Jay Jasperse, Sonoma County Water Agency
Ellen Dowling, Sonoma County Water Agency	Steve Donley, City of Rohnert Park